



# HOMRE LIMITED

(Formerly known as Triton Corp Limited)

To,

Date: June 22, 2026

**Corporate Relationship Department**

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001

**Scrip Code: 523387**

**ISIN: INE982C01033**

**Subject : Intimation of Resignation of Independent Director under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Respected Sir/ Ma'am,**

With reference to the captioned subject and in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that Mr. Ashok Chopra (DIN No.: 000471113) has tendered his resignation vide his resignation letter dated June 22, 2026 from the post of Non-Executive Independent Director, of the Company due to his personal reasons with immediate effect June 22, 2026.

The details as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in Annexure-A along with letter of resignation.

This is for the information of all concerned.

Thanking you,  
Yours faithfully,

Yours faithfully,  
For HOMRE LIMITED  
(Formerly Known as Triton Corp Limited)

**For HOMRE LIMITED**

**Bharat Singh**  
**Directr Auth. Signatory**  
**Whole-Time-Director**  
(DIN: 02944635)

**Annexure-A**

**Details as required under the Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

**Resignation of Mr. Ashok Chopra Non-Executive Independent Director**

<b>S. No.</b>	<b>Particulars</b>	<b>Mr. Ashok Chopra</b>
1.	Reason of Change	Resignation due to personal reasons, there is no other material reason
2.	Date of Resignation	Closing hours of June 22, 2026
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Other Directorship category	Not Applicable

**For HOMRE LIMITED**

**Director/Auth. Signatory**

The Board of Directors  
Homre Ltd.  
R-4, Unit – 102. First Floor.  
Khirki Extension,  
Malviya Nagar,  
New Delhi 110017.

22 June, 2026

Subject: Resignation from position of Independent Director

Dear Sirs,

I, Ashok Chopra son of Col V. S. Chopra, born on 1 September, 1960 and resident of N 4, Panchshila Park, New Delhi 110017, holding DIN 00047113, resign from the position of Independent Director of the company, with effect from today, i.e. 22 June, 2026.

My resignation has become necessary due to my becoming preoccupied with certain personal commitments that have arisen which do not allow me to do full justice to the position.

The concerned functionaries of the company may please be advised accordingly so that necessary filing/submission of documents to reflect this development, may be undertaken as required.

Thanking you,

Yours faithfully,



(Ashok Chopra)  
N 4, Panchshila Park,  
New Delhi 110017  
DIN: 00047113